

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

August 7, 2014

AGENDA FOR AUGUST 11, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Meeting Time: 4:00p.m.

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

I. PLEDGE OF ALLEGIANCE

II. APC

A. STREET CONSTRUCTION PLANS:

1. PP-14-09 – Water’s Edge Subdivision Section III by New Master Development, LLC, Thomas E. Newmaster, Member. 35.2 acres located on the W side of Asbury Cemetery Rd. & the N side of Welte Rd. approximately 0’ NW of the intersection formed by Asbury Cemetery Rd. (W 950) & Welte Rd (N 300), Campbell Twp., being part of Outlot A in Water’s Edge Subdivision as recorded in Doc. # 1999R-003717 in the Office of the Warrick County Recorder. (Complete legal on file.) *Requesting no improvements to Asbury Cemetery Road, Welte Road or Twin Lakes Drive.*

B. REZONING PETITIONS:

1. PC-R-14-11 – Petition of Dale R. Rankin to rezone 2.5 acres located on the E side of Pelzer Rd. approximately 1600’ N of the intersection formed by Mt. Gilead Rd. & Pelzer Rd, Boon Twp. from “M-2” General Industrial to “CON” Recreation and Conservancy. *Complete legal on file. (Advertised in The Standard July 3, 2014.) Recommendation of approval by Plan Commission on July 14, 2014. (Ordinance 2014-___)*

C. REQUEST TO AMEND REZONING CONDITION

1. PC-R-13-01 – Petition of K & E Multifamily, LLC, by J.R. Kendall, Managing Member. (Castle Commons PUD) Requesting to change the decorative fence requirement between the Warrick County School Corporation and Castle Commons PUD from a 4’ decorative metal fence to a 4’ white vinyl 3-rail fence.

III. ITEMS FOR DISCUSSION

IV. DEPARTMENTAL REPORTS

A. COUNTY ADMINISTRATOR

1. Oak Grove Road Phase II ~ Recommendation for Administrative Settlement for Parcel 15, Suggs
2. Paul Tischhauser ~ Request for Temporary Closure of Peachwood Drive for August 30th Car & Bike Cruise-In
3. Termination of Service Agreement/Service Plus Plan with Emergency Radio Services, Inc.
4. Skelton 1 Precinct ~ Change Voting Place from Tennyson G.B. Church to Tennyson Community Center
5. Declare County-Owned EMS Items as Surplus
6. Discuss Annual Flu Shots

B. COUNTY AUDITOR

C. COUNTY PURCHASING

D. COUNTY ATTORNEY

1. Ordinance on Fees Charged by Recorder's Office, 2nd & 3rd Readings

E. COUNTY ENGINEER

1. J.R. Kendall- Request to Place Signage in County Road Right of Way

F. COUNTY HIGHWAY

G. COUNTY SHERIFF

H. COUNTY ASSESSOR

1. Angela Wilder ~ Addendum to Contract with Tyler Technologies for Annual Adjustment & Cyclical Reassessment

V. COMMISSIONERS ITEMS FOR DISCUSSION

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams